

CITY OF MARKESAN COMMON COUNCIL

April 12, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:01pm.
- 1.2 Present were Ald. Abendroth, Ald. Henke, Mayor Slate, Ald. Thiem, Ald. Triemstra, and Clerk-Treasurer Athorp. Ald. Zastrow was absent. Ald. Bieszki arrived following approval of the minutes. Also present was Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Thiem/Triemstra to approve the March 7, 2016, Common Council minutes as presented; carried 4-0.
- 2.2 - 2.8 After review of all items, motion Abendroth/Triemstra to approve the March Police Report & April Schedule, Finance, Personnel & Safety Committee minutes of Apr. 7, 2016; Public Property & Health minutes of Apr. 5, 2016; and Streets, Building & Utilities minutes of Apr. 5, 2016, as presented; and to accept the Markesan Library Board minutes of Feb. 18, 2016, the Planning Commission minutes of Mar. 14, 2016, and the Events Committee minutes of Mar. 3, 2016; after additional review, motion to amend the original motion to say "...Property & Health minutes of Apr. 5, 2016, as presented, and the Streets, Building & Utilities minutes of Apr. 5, 2016, as corrected; and to accept..."; amendment carried 5-0; original amended motion carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Henke/Triemstra to approve the following vouchers as presented: City Checks #33319-33379, electronic payments #W240-W267, and direct deposits #257-259 in the amount of \$123,907.41, and Utility Checks #11609-11626 in the amount of \$27,386.81; carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the March 2016 Treasurer's Report was filed for audit.

4. New Business.

- 4.1 Following discussion, motion Bieszki/Triemstra to send review of the multi-day community room rental back to the Finance Committee; carried 5-0.
- 4.2 Following discussion, motion Thiem/Abendroth to allow a marked snowmobile trail through Solder's & Sailor's Park for a trial period of one year; carried 5-0.
- 4.3 Following discussion, motion Bieszki/Triemstra to approve the water town inspection bid from Lane Tank for \$950; carried 5-0 on a roll call vote.
- 4.4 Following discussion, motion Abendroth/Triemstra to approve the chip sealing projects bid from Scott Construction for \$35,393; carried 5-0 on a roll call vote.
- 4.5 Following discussion, motion Bieszki/Abendroth to approve a \$17,125 payment for Markesan's portion of the Grand River Fire District's used truck chassis from general fund balance; carried 5-0 on a roll call vote.
- 4.6 Following discussion, motion Henke/Triemstra to approve the Community Development Block Grant (CDBG) Statement of Assurances and authorize the Mayor to act on behalf of the City for CDBG activities; carried 5-0.
- 4.7 Following discussion, motion Henke/Abendroth to approve Res. 03-2016: Relocation Plan for CDBG Programs (see attachment #1), and waive the reading; carried 5-0.
- 4.8 Following discussion, motion Bieszki/Thiem to approve Res. 04-2016: Prohibiting Use of Excessive Force (see attachment #2), and waive the reading; carried 5-0.

- 4.9 Following discussion, motion Henke/Thiem to adopt Ord. 237: Fair and Open Housing, and waive the reading; carried 5-0.
- 4.10 Upon review, motion Bieszki/Triemstra to grant a Class B Picnic license to Sno-Drifters Snowmobile Club for their event on May 15, 2016; carried 5-0.

5. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Council Organizational Meeting – Apr. 19, 2016, 7:30pm; Streets, Building & Utilities – May 3, 2016, 7:30pm; Public Property & Health – May 3, 2016, 7:00pm; Finance, Personnel & Safety Committee, May 5, 2016, at 7:00pm. The Council requested the following items be placed on a future agenda: on Finance Committee – Complaint procedure for Fair Housing Ordinance and return to work procedures; on Property Agenda – Allowing chickens in residential areas.

6. Adjournment. Motion Triemstra/Thiem to adjourn; carried 5-0. The meeting adjourned at 7:48pm.

Respectfully submitted,

Lavonne Athorp, City Clerk-Treasurer